

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
TUESDAY, AUGUST 1, 1995
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Harvey, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 "C" Street, San Diego, California, on Tuesday, August 1, 1995 at the hour of 10:00 a.m.

Said meeting will be held for the following purposes:

1. Consideration of the proposed lease of property in the Centre City Redevelopment Project Area to Highland Partnership, Inc. in connection with the United States General Services Administration Child Care Center.
2. Approval of a Disposition and Development Agreement with Lincoln Park Corporation, LTD., in connection with the proposed sale of property and construction of about 60 single family dwelling units in the Central Imperial Redevelopment Project Area.

Dated July 28, 1995.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:23 a.m.
The meeting was adjourned by Mayor Golding at 10:26 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present

- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-excused by R-286290
(out-of-town travel)
- (8) Council Member Vargas-present

Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) Council Member Vargas-present

ITEM-601:

SUBJECT: Proposed lease of certain property in the Centre City
Redevelopment Project Area to Highland Partnership,
Inc., regarding United States General Services
Administration Child Care Center.

(Columbia Sub Area of the Centre City Redevelopment
Project. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-74) ADOPTED AS RESOLUTION R-286195

Adoption of a Resolution certifying that the City
Council has reviewed and considered the Master
Environmental Impact Report and the Secondary Study

with respect to the proposed Disposition and
Development Agreement with Highland Partnership, Inc.

Subitem-B: (R-96-73) ADOPTED AS RESOLUTION R-286196

Adoption of a Resolution approving the lease.

SUPPORTING INFORMATION:

The property proposed to be leased to the Developer consists of that property located in the Centre City area of the City of San Diego which is located on the southwest corner of the intersection of State Street and Broadway. The site will be developed for use as a childcare center.

FILE LOCATION: LEAS - Highland Partnership, Inc.
LEASFY96-1

COUNCIL ACTION: (Tape location: A133-168.)

Hearing began at 10:23 a.m. and halted at 10:25 a.m.

CONSENT MOTION BY STEVENS TO ADOPT ITEMS 601 AND 602.
Second by Mathis. Passed by the following vote:
Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-not present, Vargas-yea, Mayor
Golding-yea.

ITEM-602:

SUBJECT: Two actions related to Approval of a Disposition and
Development Agreement with Lincoln Park Corporation,
Ltd.

(See Southeastern Economic Development Corporation's
Memorandum for the Agenda of 8/1/95.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-6 COR.COPY 8/16/95) ADOPTED AS
RESOLUTION R-286197

Certifying the Secondary Study of Environmental Impacts
with respect to the proposed Disposition and
Development Agreement between the Redevelopment Agency
of the City of San Diego and Lincoln Park Corporation,

Ltd., and the proposed sale of real property and construction of about 60 single family dwelling units; making certain findings and determinations.

Subitem-B: (R-96-7) ADOPTED AS RESOLUTION R-286198

Approving the sale of certain property in the Central Imperial Redevelopment Project Area to Lincoln Park Corporation, Ltd.;

Approving the Disposition and Development Agreement and making certain findings with respect to the sale.

FILE LOCATION: MEET CONFY96-2

COUNCIL ACTION: (Tape location: A133-168.)

Hearing began at 10:23 a.m. and halted at 10:25 a.m.

CONSENT MOTION BY STEVENS TO ADOPT ITEMS 601 AND 602.
Second by Mathis. Passed by the following vote:
Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea,
Stallings-yea, McCarty-not present, Vargas-yea, Mayor
Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:26 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A169.)